



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURGE HALSTON LIMITED**

Company Number: **07650517**

Date of this return: **27/05/2012**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STERLING HOUSE WAVELL DRIVE, ROSEHILL
CARLISLE
CUMBRIA
UNITED KINGDOM
CA1 2SA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN GEORGE**

Surname: **GRAHAM**

Former names: **GRAHAM**

Service Address: **BAY BERRY HOUSE NEWBY EAST
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 8RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **HARRISON**

Former names: **HARRISON**

Service Address: **SHANKEND HOUSE PENTON
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 5QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL PHILLIP**

Surname: **RHEINBACH**

Former names:

Service Address: **CAVALAIRE THE KNELLS
HOUGHTON
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 4JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBIN GEORGE GRAHAM

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
50 shares transferred on 2011-06-07
Name: PAUL PHILLIP RHEINBACH

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
50 shares transferred on 2011-06-07
Name: SIMON NICHOLAS HARRISON

Shareholding 4 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
50 shares transferred on 2012-05-20
Name: TOP NOTCH CONTRACTORS LIMITED

Shareholding 5 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HARRISON NORTHERN LIMITED

Shareholding 6 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.